

Message Text

UNCLASSIFIED

PAGE 01 STATE 178361

50

ORIGIN TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 R

DRAFTED BY ADMINISTRATOR OF NATIONAL BANKS, TREASURY:

APPROVED BY EB/IFD/OMA:RJRYAN

EB/IFD/OMA:GPBALABANIS

----- 115611

R 291621Z JUL 75

FM SECSTATE WASHDC

TO AMEMBASSY CARACAS

UNCLAS STATE 178361

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE CONTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATION OF THE BRANCHES OF BANK OF AMERICA, N.A. IN THE ABOVE LOCATION. EXAMINATION COMMENCES NOVEMBER 3, 1975.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATIONS FOR OR AGAINST THIS VISIT.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED "PASS TO TREASURY, DIRECTOR-INTERNATIONAL, L'ENFANT PLAZA." INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE178361
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750261-0637
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750711/aaaaakdr.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 12 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 FEB 2003 by ThomasVJ>; APPROVED <02 FEB 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, VE, BANK OF AMERICA
To: CARACAS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006